

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Completion of term of Mr. Milind Talathi (DIN:07321958) Whole Time Director
of the Company.**

Dear Sir/Madam,

The term of office of Mr. Milind Talathi (DIN:07321958) as Whole time Director of the Company would expire on 26 February 2023. Accordingly, he shall cease to be a Director of the Company on the close of Business hours on 26 February 2023.

Members of the Board placed on record their appreciation for the remarkable contribution made by Mr. Milind Talathi during his tenure as Whole time Director, and for his active participation in all the decision making processes of the Board and the Committees of the Board.

Kindly take the above on record.

Thanking you,
For ELANTAS Beck India Limited

Abhijit Tikekar
Head Legal & Company Secretary
(M. No. A 20213)



Date

21.02.2023

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Your contact

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Registered

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